EXHIBIT 102 - Part 2

to Appendix B

11/11/2009

	Amount	Date	Client	Partner	Property	
\$		6/18/2008	Al	M	Cardena Dublin	M + Js
\$	2,000.00	7/14/2008	Giraudo	M	Northwood	
\$	1,000.00	7/23/2008	Al	M + DD	Majestic	500 to MD 500 to DD
\$	8,000.00	8/4/2008	Al	JS	Grandview	Heloc Loan
\$	3,000.00	8/20/2008	Giraudo	M	Hillside	Ray Paid 1000
\$	2,000.00	9/2/2008	Giraudo	M	Carter	, tay , aid 1000
\$	3,000.00	9/16/2008	Giraudo	M	Georgetown SSF	
\$	4,000.00	11/6/2008	Giraudo	M	De Haro SF	has paid 3000 of total
\$	2,500.00	11/17/2008		M	Garfield San Francisco	nas paid sood of total
\$	1,000.00	11/19/2008	Giraudo	M	Janes Mill Valley	paid 2500
\$	1,261.00	1/13/2009	Al	DD	Eagle Peak	tied in with Galloway
\$	1,750.00	5/12/2009	AL	M	1341 77th Ave	asa iii wan Ganoway
\$	1,050.00	6/22/2009	George	MD		12,100/6 insurance george
\$	744.00	6/26/2009	AL	MD+JS?	37 th ave Okld Gary pa	vs 1256 Al nuge 744
\$	971.00	6/29/2009	Rasheed	JS	Lemonwood	133 1230 AT OWES 744
\$	3,000.00	7/1/2009	AL	MD+DD	1800 100th ave	875X2
\$	1,323.00	7/6/2009	AL	JS	Baffin Ave	010/12
	466.00	7/13/2009	Al	MD	Navy Oakland	1.00
\$	460.00	7/16/2009	Sebastian	MD	331 Madison Bay Point	
\$ \$ \$	1,822.00	7/17/2009	Al	DD+JS	Darien	
\$	1,700.00	7/20/2009	Danli	MD+DD		Penvin + Ruschin paid
\$	1,078.00	7/30/2009	Al	MD+JS	3215 Bona Oklad	1/2 to Bob K
\$	1,096.00	8/4/2009	Al	MD	1430 8th Street Okld	172 to BOD K
\$	13,276.00	8/6/2009	Bob K		1565 77th ave Okld	includes Ins
\$	1,500.00	8/18/2009	David Kling	MD	Santa Cruz Fairfield	includes ills
\$	1,322.00	8/20/2009	George or G		Christie Emeryville	
\$	1,220.00	8/25/2009	George or G		1025 Tahiti Alameda	
\$	20,200.00	8/27/2009	Sebastian	DD	1594 Alamo Way	E K to College Salar
\$	800.00	8/28/2009	Sebastian	JS	64 Jimno	5 K to Galloway Prio
\$	3,266.00	9/1/2009	Marr	JS+DD	Castro	
\$	438.00	9/2/2009	Marr	JS	South N	
\$	2,000.00	9/4/2009	Scott	JS	Avacado Brentwood	*
\$	2,077.00	9/10/2009	Ray	JS	62nd ave Bankruptcy	
\$	2,309.00	9/10/2009	Marr	JS	Reflections	
2008	\$ 5,000.00	9/11/2009	Jim B	MD V	Rimrock 3 K off set Sea	ind
\$	14,943.00	9/16/2009	Rasheed	MD JS DI		WIIIG
\$	3,340.00	9/18/2009	Juan Diaz	MD JS DI		1670 V 2
\$	420.00	9/22/2009	Al	DD	Aculpulco	1670 X 2
\$	1,494.00	9/22/2009	Stan	JS DD	Lillia prio 1200 to	PP
\$	1,248.00	9/23/2009	Sebastain	JS	Venice Drive	
\$	6,107.00	9/24/2009	Tim Powers		Clipper This	1248X2 Ins to George
\$	950.00	9/25/2009	Juan Diaz	MD	Adrmiralty	1911 from Marr for ins
\$ \$	3,650.00	10/5/2009	Galloway	DD		
\$	9,000.00	10/5/2009	Marr		Nob Hill	
\$	3,382.00	10/5/2009	Brian M	JS MD IS	Meldoy	
\$	9,404.00	9/30/2009		MD JS		3382X2 Insurance
\$	400.00	10/2/2009	Rasheed	JBMDJSE		Marr owes 731 insurance
\$	416.00	10/2/2009	Marr	JS IS DD	Filbert	12 6 3 2 2 3
4	410.00	10/2/2009	Marr	JS DD	98th	208X2

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-031
Date Admitted:

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1,100.00
      Case 4:1400-200582 H Dogument 194-4 Filed 08/15/16 Page 3 of 39
               10/13/2009 Sebastain
                                     DD
                                              Manor Walnut Creek
               10/13/2009 Marr
                                     DD
                                              Chinquapin
               10/13/2009 Barry
                                     DD
                                              Eagle Brentwood
       950.00 10/13/2009 Hilton,
                                     DD
                                              Chanslor
$
                                              . This ? prop is footonis > Propell of visinity.
     4,000.00 10/15/2009 Marr 2010
                                     DD
$
    11,167.00 10/20/2009 Rasheed
                                     js
                                              Lincoln
     1,880.00 10/20/2009 Marr
                                     Church st 940 to AF insurance
$
             10/10/2009 Barry 10(16 William after insurance
       415.00
$
       700.00 10/21/2009 Mike R
                                     DD
                                              Alcosta
$
     5,000.00 10/23/2009 Rasheed
                                     JS
$
    20,500.00 10/28/2009 Gary
                                     JS
                                              Windsor San Leandro
$
              10/27/2009 Rudy
       867.00
                                              insured by Marr
$
     1,500.00 10/30/2009 Giraudo
                                     MD
                                              5 k to md + Wardlaw (3)
               10/30/2009 Marr
                                     MD +DD Shaw insured by marr
$
     4,000.00
               11/2/2009 Chuck Rock DD
                                             5436 summerfield antioch 7417 4,000 to PD.
$
     1,000.00
               11/2/2009 Pete
                                     MD
                                              2161 Arogo ct
$
      700.00
               11/2/2009 Marr
                                     MD
                                              insured by Marr
               11/3/2009 Marr
                                    DD
                                             1814 Holland Dr Walnut Creek
     1,240.00
               11/4/2009 Marr
                                    JS
                                             Al insures gets 620
$
    1,000.00
               11/4/2009 Gary
                                    JS
                                             Paseo Grande
$
    2,655.00
               11/4/2009 Glen G
                                    DD
                                             Palo Alto PI Hill
               11/4/2009
                         Galloway
                                    DD
                                             Oneil Hercules
    3,642.00
               11/4/2009
                         Barry
                                    DD
                                             Winward Rodeo
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10/26/2009. Hillew = 1262 mme 203

1026/09 Gendrift Claux mon 1571 to 1000

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-032
Date Admitted:
By: ______ (Deputy Clerk)

November 29 2009 Sorted by Client

	49	69	44	49 49	49	40	49	69	49	69 4	69	69	49	49	69	69	69	49	69	69	69	69	69	69	
	1,700.00	3,382.00	13,276.00	3,642.00 5,518.00	415.00	1,461.00	17,422.00	420.00	2,600.00	1.000.00	862 00	1,096.00	1,078.00	1,822.00	466.00	1,323.00	3,000.00	744.00	1,750.00	1,261.00	18,770.00	8,000.00	1,000.00	9,770.00	Amount
	7/20/2009	10/5/2009	8/6/2009	11/4/2009 Total	10/10/2009	10/2/2009	Total	9/22/2009	11/20/2009	11/19/2009	11/12/2009	8/4/2009	7/30/2009	7/17/2009	7/13/2009	7/6/2009	7/1/2009	6/26/2009	5/12/2009	1/13/2009	Total	8/4/2008	7/23/2008	6/18/2008	Date
	Danli	Brian M	Bob Kramer	Barry	Barry	Alex		A	≥2	≥ 2	Δ :	2	≥	≥	≥	AL	AL	AL	AL	≥		A	A	≥	Cilent
	MD+DD	MD JS	JS+DD+N	88	3	MDDDJS		8	รูง	ה ה	0	5	MD+JS	DD+JS	MD	SL	MD+DD	MD+JS?	×	8		SL	M + DD	Ζ.	Parmer
OTER Capito Othewalk Felwin + Ruschin pald	6422 Lupine Ct Newark	41 st	Bob Kramer JS+DD+N 1565 77th ave Okld	Winward Rodeo	Meadowbrook	MDDDJS Telegraph		Aculpulco	Acalanes	Pioro Short	76th And Ollege Okid	1430 8th Street Okla	3215 Bona Oklad	Darien	Navy Oakland	Baffin Ave	1800 100th ave	37 th ave Okld Gary pays 1256 Al owes 744	1341 77th Ave	Eagle Peak		Grandview	Majestic	Carden	Property
relwiii + Ruschin paid	Denvis + Dischip poid	3382X2 Insurance	includes Ins		416 to Marr for ins	487X3		1001	l oan	431 to BK for ins		112 to 000 N	1/2 to Bob K				875X2	avs 1256 Allowes 744	and the second	tied in with Galloway	- Color	Heloc I can	500 to MD 500 to DD	+ 10	

NORTHERN DISTRICT OF CALIFORNIA CR-14-00582 PJH Government Exhibit #: 102-033 Date Admitted: UNITED STATES DISTRICT COURT (Deputy Clerk)

Case 4:14-cr-00582-PJH Document 194-4 Filed 08/15/16 Page 5 of 39

1670 X 2	MD JS DI Arizona	MD JS D	Juan Diaz	9/18/2009	3,340.00	49	
wind	Rimrock 3 K off set Seawind	MD	Jim B	9/11/2009	2,000.00	49	
	Palo Alto PI Hill	88	Glenn Glenn	11/4/2009 11/10/2009 Total	2,655.00 200.00 2,855.00	49 49 49	
has paid 3000 of total paid 2500	Carter Georgetown SSF De Haro SF Garfield San Francisco Janes Mill Valley	ZZZZ	Giraudo Giraudo Giraudo Giraudo	9/16/2008 11/6/2008 11/6/2008 11/17/2008 11/19/2008 Total	3,000.00 4,000.00 2,500.00 1,000.00 17,500.00	***	
Ray Paid 1000	Northwood Hillside	2 2	Giraudo Giraudo	7/14/2008 8/20/2008	2,000.00	9 69 69	
12,100/6 insurance geo	Christie Emeryville 1025 Tahiti Alameda E 34th 2031 Orchard San Lean 12,100/6 insurance geo	MD DD S	George George George	8/20/2009 8/25/2009 11/19/2009 6/22/2009 Total	1,322.00 1,220.00 860.00 1,050.00 4,452.00	. 44 44 44 44	
	Windsor San Leandro Paseo Grande Andover Drive	જે જે જે	Gary Gary Gary	10/28/2009 11/4/2009 11/12/2009 Total	20,500.00 1,000.00 3,200.00 24,700.00	⇔ ↔ ↔	
	Nob Hill Oneil Hercules	88	Galloway Galloway	10/5/2009 11/4/2009 Total	3,650.00 3,650.00	49 49	
1196 + 750	Xavier	S	David M	11/6/2009	1,946.00	49	
	Santa Cruz Fairfield	MD	David Kling	8/18/2009	1,500.00	49	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-034
Date Admitted:
By: (Deputy Clerk)

Case 4:14-cr-00582-PJH Document 194-4 Filed 08/15/16 Page 6 of 39

69	49 49	49 49 69	69	49		60 60 60 60	69 69 E	69 69 69	49 49 49 49		
294.00	1,600.00 480.00 4,588.00	460.00 800.00 1,248.00	2,000.00	867.00	.,	9,404.00 11,167.00 5,000.00 41,485.00	971.00 14,943.00	700.00 475.00 1,175.00	=	\$ 8,932.00 \$ 1,633.00	\$ 4,290.00
9/22/2009	10/13/2009 11/9/2009 11/23/2009 Total	7/16/2009 8/28/2009 9/23/2009	9/4/2009	10/27/2009	lotal	9/30/2009 10/20/2009 10/23/2009	6/29/2009	10/21/2009 11/17/2009 Total	0 11/10/2009 0 11/12/2009 10 10/23/2009 0 Total		.00 9/25/2009 .00 Total
Stan	Sebastian Sebastian Sebastian	Sebastian Sebastian Sebastian	Scott/Gallow JS	Rudy		Rasheed Rasheed Rasheed Rasheed		09 Mike R 09 Mike R	009 Marr 009 Marr 009 Marr 009 Marr		2009 Juan Diaz al
JS DD I		JS MD	SF MC					B 8	Sr Sr Sr	er JSDD	Diaz MD
Lillia	Manor Walnut Creek Dolores Ct Pinole Bayside Court	331 Madison Bay Point 64 Jimno	Avacado Brantucca	Mirroby		MD JS DI Dover JBMDJSE Cameron JS Lincoln JS	Lemonwood	Alcosta Woodbridge	Harrington 102nd ave Morris Way Seadrift	DD 61st street	Adrmiralty
	1248X2 Ins to George 200 to George for ins	T.	433 to Marr ins		Loan	731 from Marr for ins		Posito	2666 to BK for ins	4466 to Brian for inc	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-035
Date Admitted:

By: ______ (Deputy Clerk)

911.00 11/18/2009 JS

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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-036
Date Admitted: (Deputy Clerk)

November 29 2009

Sorted by Client

	Amount	Date	Client	Partner	Property	
\$	9,770.00	6/18/2008	Al	M	Cardena Dublin	M + Js
\$	1,000.00	7/23/2008	Al	M + DD	Majestic	500 to MD 500 to DD
\$	8,000.00	8/4/2008	Al	JS	Grandview	Heloc Loan
\$	18,770.00	Total				
	2 2 2 2 2 2 2		A1	DD	Eagle Peak	tied in with Galloway
\$	1,261.00	1/13/2009			1341 77th Ave	dod in with Canera
\$	1,750.00	5/12/2009	7 444	M	37 th ave Okid Gary pa	OUS 1256 ALOWAS 744
\$	744.00	6/26/2009		MD+JS? MD+DD	1800 100th ave	875X2
\$	3,000.00	7/1/2009	AL	Control of the same	Baffin Ave	07372
\$	1,323.00	7/6/2009	AL	JS		
\$	466.00	7/13/2009	Al	MD IO	Navy Oakland Darien	
\$	1,822.00	7/17/2009	Al	DD+JS	3215 Bona Oklad	1/2 to Bob K
\$	1,078.00	7/30/2009	Al	MD+JS	A CONTROL OF THE CONT	1/2 10 808 1
\$	1,096.00	8/4/2009	Al	MD	1430 8th Street Okld	404 to DV for inc
\$ \$ \$ \$	862.00	11/12/2009	Al	JS	76th Ave	431 to BK for ins
\$	1,000.00	11/19/2009	Al	JS	Pierce Street	Loan
\$	2,600.00	11/20/2009	Al	JS	Acalanes	Loan
\$	420.00	9/22/2009	Al	DD	Aculpulco	
\$	17,422.00	Total				
\$	1,461.00	10/2/2009	Alex	MDDDJS	S Telegraph	487X3
\$	415.00	10/10/2009	Barry		Meadowbrook	416 to Marr for ins
Φ	415.00	10/13/2009	Barry	DD	Eagle Brentwood	
6	3,642.00	11/4/2009	Barry	DD	Winward Rodeo	
\$	5,518.00	Total	Dairy		THE PERSON OF THE PERSON	
φ	0,010.00	1 Ottal				
\$	13,276.00	8/6/2009	Bob Kramer	JS+DD+	1 1565 77th ave Okld	includes Ins
\$	3,382.00	10/5/2009	Brian M	MD JS	41 st	3382X2 Insurance
\$	1,700.00	7/20/2009	Danli	MD+DD	6422 Lupine Ct Newa	rk Perwin + Ruschin paid
\$	1,500.00	8/18/2009	David Kling	MD	Santa Cruz Fairfield	
\$	1,946.00	11/6/2009	David M	JS	Xavier	1196 + 750
	0.050.00	10/5/2009	Galloway	DD	Nob Hill	
\$	3,650.00	11/4/2009	Galloway	DD	Oneil Hercules	
	0.050.00		Galloway	DD	Official Floridation	
\$	3,650.00	Total				
\$	20,500.00	10/28/2009	Gary	JS	Windsor San Leandro	0
\$		11/4/2009	Gary	JS	Paseo Grande	
\$	3,200.00	11/12/2009		JS	Andover Drive	
\$	THE RESERVE OF THE PROPERTY OF	Total				
	21,100100	1,000				

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-037
Date Admitted:
By: ______ (Deputy Clerk)

***	1,322.00 1,220.00 860.00 1,050.00 4,452.00 2,000.00 3,000.00 2,000.00 1,000.00 1,000.00 17,500.00 2,655.00 200.00 2,855.00	8/20/2009 8/25/2009 11/19/2009 6/22/2009 Total 7/14/2008 8/20/2008 9/2/2008 9/16/2008 11/6/2008 11/17/2008 11/19/2008 Total	George George George Giraudo Giraudo Giraudo Giraudo Giraudo Giraudo Giraudo	JS DD JS MD M M M M M	Christie Emeryville 1025 Tahiti Alameda E 34th 2031 Orchard San Lea Northwood Hillside Carter Georgetown SSF De Haro SF Garfield San Francisco Janes Mill Valley	Ray Paid 1000 has paid 3000 of total paid 2500
******	1,220.00 860.00 1,050.00 4,452.00 2,000.00 3,000.00 4,000.00 2,500.00 1,000.00 17,500.00 2,655.00 200.00 2,855.00	8/25/2009 11/19/2009 6/22/2009 Total 7/14/2008 8/20/2008 9/2/2008 9/16/2008 11/6/2008 11/17/2008 11/19/2008 Total 11/4/2009 11/10/2009	George George Giraudo Giraudo Giraudo Giraudo Giraudo Giraudo Giraudo	DD JS MD M M M M M	1025 Tahiti Alameda E 34th 2031 Orchard San Lea Northwood Hillside Carter Georgetown SSF De Haro SF Garfield San Francisco	Ray Paid 1000 has paid 3000 of total
*** **** *** ***	860.00 1,050.00 4,452.00 2,000.00 3,000.00 2,000.00 4,000.00 2,500.00 1,000.00 17,500.00 2,655.00 200.00 2,855.00	11/19/2009 6/22/2009 Total 7/14/2008 8/20/2008 9/2/2008 9/16/2008 11/6/2008 11/17/2008 11/19/2008 Total 11/4/2009 11/10/2009	George George Giraudo Giraudo Giraudo Giraudo Giraudo Giraudo	JS MD M M M M M	E 34th 2031 Orchard San Lea Northwood Hillside Carter Georgetown SSF De Haro SF Garfield San Francisco	Ray Paid 1000 has paid 3000 of total
	1,050.00 4,452.00 2,000.00 3,000.00 2,000.00 4,000.00 1,000.00 17,500.00 2,655.00 200.00 2,855.00	6/22/2009 Total 7/14/2008 8/20/2008 9/2/2008 9/16/2008 11/6/2008 11/17/2008 11/19/2008 Total 11/4/2009 11/10/2009	George Giraudo Giraudo Giraudo Giraudo Giraudo Giraudo Giraudo	MD M M M M	Northwood Hillside Carter Georgetown SSF De Haro SF Garfield San Francisco	Ray Paid 1000 has paid 3000 of total
* ****	2,000.00 3,000.00 2,000.00 3,000.00 4,000.00 2,500.00 1,000.00 17,500.00 2,655.00 200.00 2,855.00	7/14/2008 8/20/2008 9/2/2008 9/16/2008 11/6/2008 11/17/2008 11/19/2008 Total 11/4/2009 11/10/2009	Giraudo Giraudo Giraudo Giraudo Giraudo Giraudo	M M M M	Northwood Hillside Carter Georgetown SSF De Haro SF Garfield San Francisco	Ray Paid 1000 has paid 3000 of total
***	3,000.00 2,000.00 3,000.00 4,000.00 2,500.00 1,000.00 17,500.00 2,655.00 200.00 2,855.00	8/20/2008 9/2/2008 9/16/2008 11/6/2008 11/17/2008 11/19/2008 Total 11/4/2009 11/10/2009	Giraudo Giraudo Giraudo Giraudo Giraudo	M M M M	Hillside Carter Georgetown SSF De Haro SF Garfield San Francisco	has paid 3000 of total
***	3,000.00 2,000.00 3,000.00 4,000.00 2,500.00 1,000.00 17,500.00 2,655.00 200.00 2,855.00	8/20/2008 9/2/2008 9/16/2008 11/6/2008 11/17/2008 11/19/2008 Total 11/4/2009 11/10/2009	Giraudo Giraudo Giraudo Giraudo Giraudo	M M M M	Hillside Carter Georgetown SSF De Haro SF Garfield San Francisco	has paid 3000 of total
***	2,000.00 3,000.00 4,000.00 2,500.00 1,000.00 17,500.00 2,655.00 200.00 2,855.00	9/2/2008 9/16/2008 11/6/2008 11/17/2008 11/19/2008 Total 11/4/2009 11/10/2009	Giraudo Giraudo Giraudo Giraudo Giraudo	M M M	Carter Georgetown SSF De Haro SF Garfield San Francisco	has paid 3000 of total
sssss sss & & &	3,000.00 4,000.00 2,500.00 1,000.00 17,500.00 2,655.00 200.00 2,855.00	9/16/2008 11/6/2008 11/17/2008 11/19/2008 Total 11/4/2009 11/10/2009	Giraudo Giraudo Giraudo Giraudo	M M M	Georgetown SSF De Haro SF Garfield San Francisco	
***	4,000.00 2,500.00 1,000.00 17,500.00 2,655.00 200.00 2,855.00	11/6/2008 11/17/2008 11/19/2008 Total 11/4/2009 11/10/2009	Giraudo Giraudo Giraudo	M	De Haro SF Garfield San Francisco	
sss sss & & &	2,500.00 1,000.00 17,500.00 2,655.00 200.00 2,855.00	11/17/2008 11/19/2008 Total 11/4/2009 11/10/2009	Giraudo Giraudo	M	Garfield San Francisco	
sss sss & & &	1,000.00 17,500.00 2,655.00 200.00 2,855.00	11/19/2008 Total 11/4/2009 11/10/2009	Giraudo			
** ** * **	2,655.00 200.00 2,855.00	Total 11/4/2009 11/10/2009		M		
\$ \$ \$ \$\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	2,655.00 200.00 2,855.00	11/4/2009 11/10/2009	Glenn		The state of the s	
क क के कि	200.00 2,855.00	11/10/2009	Glenn			
क क के कि	200.00 2,855.00	11/10/2009	Glenn			
\$ 816	2,855.00			DD	Palo Alto PI Hill	
8		Total	Glenn	DD		
8 6 8	050.00	Total				
*	CHAIL LILL	10/13/2009	Hilton	DD	Chanslor Pain 12/2	2-
8	950.00 406.00	10/13/2009	Hilton	DD	Citation Fire	
					Maricopa pain 12/2	203 to Marr for ins
~	4,356.00	Total I	107 = 12	12-109		
\$	2,000.00	9/11/2009	Jim B	MD	Rimrock 3 K off set Se	awind
\$	3,340.00	9/18/2009	Juan Diaz	MD JS DI	[Arizona	1670 X 2
\$	950.00	9/25/2009	Juan Diaz	MD	Adrmiralty	10.0%2
\$	4,290.00	Total				
		0.000				
\$	8,932.00	11/14/2009	Kramer	JS DD	61st street	4466 to Brian for ins
\$	1,633.00	11/10/2009	Marr	JS	Harrington	
\$	250.00	11/10/2009	Marr	JS	102nd ave	
\$	7,400.00	11/12/2009	The second secon	JS	Morris Way	2666 to BK for ins
\$	1,571.00	10/23/2009	Marr	MD	Seadrift	from Chuck JB paid
	10,854.00	Total	A STATE OF THE STA	1110	Journe	nom onder ob pald
•	,	. Juli				
\$	700.00	10/21/2009	Mike R	DD	Alcosta	
\$	475.00	11/17/2009	Mike R	DD	Woodbridge	
\$	1,175.00	Total		-		
8	1,000.00	11/2/2009	Pete	MD	2161 Arogo ct 7// iv	12/2/09
					Table Control of the	
\$	971.00	6/29/2009	Rasheed	JS	Lemonwood	
\$ \$	14,943.00	9/16/2009	Rasheed	MD JS DI	Dover	
\$	9,404.00	9/30/2009	Rasheed	JBMDJS	Cameron	731 from Marr for ins
\$	11,167.00	10/20/2009	Rasheed	JS	Lincoln	A CONTRACTOR OF THE CONTRACTOR
\$	5,000.00	10/23/2009	Rasheed	JS		Loan
	41,485.00	Total	Olever Service			
e	967.00	10/27/2000	Budy		Muselu Osa att	
Ф		10/2//2009	Rudy		IVILLEDITY San nahio	A33 to Mass inc
\$	5,000.00	10/23/2009			Murphy San pablo	Loan 433 to Marr ins

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH

Government Exhibit #: 102-038

Date Admitted:
By: ______ (Deputy Clerk)

Case 4:14-cr-00582-PJH Document 194-4 Filed 08/15/16 Page 10 of 39

\$	2,000.00	9/4/2009	Scott/Gallow	JS	Avacado Brentwood	
\$	460.00	7/16/2009	Sebastian	MD	331 Madison Bay Poin	t
\$	800.00	8/28/2009	Sebastian	JS	64 Jimno	
\$	1,248.00	9/23/2009	Sebastian	JS	Venice Drive	1248X2 Ins to George
		10/13/2009	Sebastian	DD	Manor Walnut Creek	
\$	1,600.00	11/9/2009	Sebastian	DD	Dolores Ct Pinole	200 to George for ins
\$	480.00	11/23/2009	Sebastian	DD	Bayside Court	
\$	4,588.00	Total				
\$	294.00	9/22/2009	Stan	JS DD	Lillia	
4	6,107.00	9/24/2009	Tim Powers	JS	Clipper % .	3822 from Marr for ins
\$	911.00	11/18/2009		JS	Lonee ct	

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-039

Date Admitted:
By: ______ (Deputy Clerk)

November 29 2009 Sorted by Date

	\$ 480.		2009 Sebast	ian DD	David a	
	\$ 2,600.	The second secon	2009 AI	JS	Bayside Court	
	\$ 1,000.0 \$ 860.0			JS	Acalanes	Loan
				JS	Pierce Street	
	\$ 911.0		009	JS	E 34th	5-7
3	\$ 475.0		009 Mike R	DD	Lonee ct	
	\$ 8,932.0		009 Kramer	JS DE	Woodbridge	24
	\$ 7,400.0		009 Marr	JS	100 001000	4466 to Brian for ins
	\$ 3,200.0	0 11/12/20	009 Gary	JS	Morris Way	2666 to BK for ins
5	862.0	The I deal dies to	009 AI	JS	Andover Drive	- TO BK IOI IIIS
5			09 Marr	JS	76th Ave	431 to BK for ins
\$			09 Marr	JS	Harrington	are for his
4			09 Glenn	DD	102nd ave	
\$			9 Sehastia	n DD		
\$	1,946.00		9 David M	JS	Dolores Ct Pinole	200 to George for ins
\$	3,642.00		9 Barry	DD	Xavier	1196 + 750
\$			9 Glenn	DD	Winward Rodeo	750
Ψ	1,000.00		9 Garv	JS	Palo Alto PI Hill	
e	4 000	11/4/2009	9 Galloway	DD	Paseo Grande	
\$	1,000.00		Pete	MD	Oneil Hercules	
4	20,500.00	10/28/200	9 Gary	JS	2161 Arogo ct	
e e	867.00	10/27/2009	9 Rudy	00	Windsor San Leandro	
4	406.00	10/26/2009	9 Hilton	DD	Murphy San pablo	433 to Marr ins
\$	5,000.00	10/23/2009	Rasheed	JS	Maricopa	203 to Marr for ins
\$ \$ \$ \$ \$,	1,571.00	10/23/2009	Marr	MD	Seadrift	Loan
	,799,99	10/21/2009	Mike D	35	Lincoin	from Chuck JB paid
\$	950.00	10/13/2009		DD		
		10/13/2009			Chanslor	
				DD	Eagle Brentwood	
•	445.00	10/13/2009		DD	Manor Walnut Creek	
\$	415.00	10/10/2009			Meadowbrook	416 to Marr for ins
φ	3,650.00	10/5/2009	Galloway	DD	Nob Hill	4 to to Mail for ins
\$	3,382.00	10/5/2009	Brian M	MD JS	41 st	222010
\$	1,461.00	10/2/2009	Alex		Telegraph	3382X2 Insurance
\$	9,404.00	9/30/2009	Rasheed	JBMDJSI	Cameron	487X3
\$	950.00	9/25/2009	Juan Diaz	MD	Admiralty	731 from Marr for ins
\$	6,107.00	9/24/2009	Tim Powers	JS	Clipper 7070	2000 5
\$	1,248.00	9/23/2009	Sebastian	JS	Venice Drive	3822 from Marr for ins
\$	420.00	9/22/2009	Al	DD	Aculpulco	1248X2 Ins to George
\$	294.00	9/22/2009	Stan		Lillia	
\$	3,340.00	9/18/2009	Juan Diaz	MD JS DE		4070 1/ 0
\$	14,943.00	9/16/2009	Rasheed	MD JS DE	Dover	1670 X 2
\$	2,000.00	9/11/2009	Jim B			
\$	2,000.00	9/4/2009	Scott/Gallow		Rimrock 3 K off set Sea Avacado Brentwood	wind
\$	800.00	8/28/2009	Sebastian		64 Jimno	
\$	1,220.00	8/25/2009	George		1025 Tahiti Alameda	
\$	1,322.00	8/20/2009	George	722	Christie Emeryville	
					- mode Emeryvine	UNITED STATES D

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

CR-14-00582 PJH

Government Exhibit #: 102-040

Date Admitted:

By: ______ (Deputy Clerk)

Case 4:14-cr-00582-PJH Document 194-4 Filed 08/15/16 Page 12 of 39

\$	1,500.00	8/18/2009	David Kling	MD	Santa Cruz Fairfield	
\$	13,276.00	8/6/2009			1565 77th ave Okld	includes Ins
\$.	1,096.00	8/4/2009	Al	MD	1430 8th Street Okld	
\$	1,078.00	7/30/2009	Al	MD+JS	3215 Bona Oklad	1/2 to Bob K
\$	1,700.00	7/20/2009	Danli	MD+DD	6422 Lupine Ct Newark	Perwin + Ruschin paid
\$	1,822.00	7/17/2009	Al	DD+JS	Darien	
\$	460.00	7/16/2009	Sebastian	MD	331 Madison Bay Point	
\$	466.00	7/13/2009	Al	MD	Navy Oakland	
\$	1,323.00	7/6/2009	AL	JS	Baffin Ave	
\$	3,000.00	7/1/2009	AL	MD+DD	1800 100th ave	875X2
\$	971.00	6/29/2009	Rasheed	JS	Lemonwood	
\$	744.00	6/26/2009	AL	MD+JS?	37 th ave Okld Gary pay	vs 1256 Al owes 744
\$	1,050.00	6/22/2009	George	MD		12,100/6 insurance george
\$	1,750.00	5/12/2009	AL	M	1341 77th Ave	
	1,261.00	1/13/2009	Al	DD	Eagle Peak	tied in with Galloway
\$	1,000.00	11/19/2008	Giraudo	M	Janes Mill Valley	paid 2500
\$	2,500.00	11/17/2008	Giraudo	M	Garfield San Francisco	
\$	4,000.00	11/6/2008	Giraudo	M	De Haro SF	has paid 3000 of total
\$	3,000.00	9/16/2008	Giraudo	M	Georgetown SSF	the sales of the s
\$	2,000.00	9/2/2008	Giraudo	M	Carter	
\$	3,000.00	8/20/2008	Giraudo	M	Hillside	Ray Paid 1000
\$	8,000.00	8/4/2008	Al	JS	Grandview	Heloc Loan
\$	1,000.00	7/23/2008	Al	M + DD	Majestic	500 to MD 500 to DD
\$	2,000.00	7/14/2008	Giraudo	M	Northwood	
\$	9,770.00	6/18/2008	Al	M	Cardena Dublin	M + Js

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-041

Date Admitted:
By: (Deputy Clerk)

December 14 2009

\$	9,770.00	6/18/2008	AI	M	Cardena Dublin	M + Js
\$	1,000.00	7/23/2008	Al	M + DD	Majestic	500 to MD 500 to DD
\$	8,000.00	8/4/2008	Al	JS	Grandview	Heloc Loan
\$	18,770.00					
\$	1,261.00	1/13/2009	Al	DD	Eagle Peak	tied in with Galloway
	1,750.00	5/12/2009	AL	M	1341 77th Ave	ace in this callette,
\$	744.00	6/26/2009	AL	MD+JS?	37 th ave Okld Gary pa	avs 1256 Allowes 744
\$	3,000.00	7/1/2009	AL	MD+DD	1800 100th ave	875X2
\$	1,323.00	7/6/2009	AL	JS	Baffin Ave	
\$	466.00	7/13/2009	Al	MD	Navy Oakland	
\$	1,822.00	7/17/2009	Al	DD+JS	Darien	
\$	1,078.00	7/30/2009	AI	MD+JS	3215 Bona Oklad	1/2 to Bob K
\$	1,096.00	8/4/2009	Al	MD	1430 8th Street Okld	The to book
\$	862.00	11/12/2009	Al	JS	76th Ave	431 to BK for ins
\$	1,000.00	11/19/2009	Al	JS	Pierce Street	401 to Bit for ins
\$	2,600.00	11/20/2009	Al	JS	Acalanes	Loan
\$	420.00	9/22/2009	Al	DD		Luan
\$		5/22/2005	Al	DD	Aculpulco	
Ф	17,422.00					
\$	1,461.00	10/2/2009	Alex	MDDDJS	Telegraph	487X3
\$	415.00	10/10/2009	Barry		Meadowbrook	416 to Marr for ins
0.5%		10/13/2009	Barry	DD	Eagle Brentwood	
\$	3,642.00	11/4/2009	Barry	DD	Winward Rodeo	
\$	4,057.00					
\$	5,250.00	12/2/2009	Brad	JS	6th Street 7	owe BM 1,250
\$	3,382.00	10/5/2009	Brian M	MD JS	41 st	3382X2 Insurance
\$	1,700.00	7/20/2009	Danli	MD+DD	6422 Lupine Ct Newar	k Perwin + Ruschin paid
\$	1,500.00	8/18/2009	David Kling	MD	Santa Cruz Fairfield	
\$	1,946.00	11/6/2009	David M	JS	Xavier	1196 + 750
\$	3,650.00	10/5/2009	Galloway	DD	Nob Hill	
		11/4/2009	Galloway	DD	Oneil Hercules	
\$	20,500.00	10/28/2009	Gary	JS	Windsor San Leandro	
\$	1,000.00	11/4/2009	Gary	JS	Paseo Grande	
						UNITED STATE

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH

Government Exhibit #: 102-042

Date Admitted:
By: (Deputy Clerk)

\$ 3,200.00	11/12/2009		JS	Andover Drive		
\$ 604.00	11/25/2009	Gary	JS	Dover		
\$ 25,304.00						
\$ 1,322.00	8/20/2009	George	JS	Christie Emeryville		
\$ 1,220.00	8/25/2009	George	DD	1025 Tahiti Alameda		
\$ 860.00	11/19/2009	George	JS	E 34th		
\$	12/2/2009	George	DD	Happy Hollow Lafayet	te	
\$ 1,050.00	6/22/2009	George	MD		an 12,100/6 insurance ge	
\$ 4,452.00						
\$ 2,000.00	7/14/2008	Giraudo	M	Northwood		
\$ 3,000.00	8/20/2008	Giraudo	M	Hillside	Ray Paid 1000	-0 10 000
\$ 2,000.00	9/2/2008	Giraudo	M	Carter	ray raid 1000	110 1000
\$ 3,000.00	9/16/2008	Giraudo	M	Georgetown SSF		m 12
\$ 4,000.00	11/6/2008	Giraudo	M	De Haro SF	has paid 3000 of total	in 12 2010
\$ 2,500.00	11/17/2008	Giraudo	M	Garfield San Francisc	nas pala soco oi total	
\$ 1,000.00	11/19/2008	Giraudo	M	Janes Mill Valley	paid 2500	
\$ 17,500.00	- 4,000 =	13,500			paid 2000	
\$ 2,655.00	11/4/2009	Glenn	DD	Palo Alto PI Hill		
\$ 200.00	11/10/2009	Glenn	DD	T dio 7 ito 1 1 Tim		
\$ 2,855.00		Cionn				
\$ 440.00	12/7/2009	Hilton	DD	Buena Vista		
\$ 2,000.00	9/11/2009	Jim B	MD	Rimrock 3 K off set Se	eawind	
\$ 3,340.00	9/18/2009	Juan Diaz	MD JS DD	Arizona	1670 X 2	
\$ 950.00	9/25/2009	Juan Diaz	MD	Adrmiralty	1070 X Z	
\$ 4,290.00	0/20/2000	oddii Didz	WID	Administry		
\$ 13,276.00	8/6/2009	Kramer	JS+DD+MD	1565 77th ave Okld	includes Ins	
\$ 8,932.00	11/14/2009	Kramer	JS DD	61st street	4466 to Brian for ins	
\$ 22,208.00						
\$ 1,633.00	11/10/2009	Marr	JS	Harrington		
\$ 250.00	11/10/2009	Marr	JS	102nd ave		
\$ 7,400.00	11/12/2009	Marr	JS	Morris Way	2666 to BK for ins	
\$ 3,774.00	12/8/2009	Marr	JS	Thrasher		
\$ 2,400.00	12/8/2009	Marr	JS	Oregon		
\$ 2,650.00	12/2/2009	Marr	JS	Blossom Way	2650	
\$ 1,571.00	10/23/2009	Marr	MD	Seadrift	from Chuck JB paid	
\$ 19,678.00						
\$ 700.00	10/21/2009	Mike R	DD	Alcosta		
\$ 475.00	11/17/2009		DD	Woodbridge		
\$ 1,175.00	manufacture of the state of the		100 ST 100			H H2 11 13 -
					LINITED STATES DIS	TRICT COURT

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

CR-14-00582 PJH

Government Exhibit #: 102-043

Date Admitted:

By: ______ (Deputy Clerk)

Case 4:14-cr-00582-PJH Document 194-4 Filed 08/15/16 Page 15 of 39

\$	971.00	6/29/2009	Rasheed	JS	Lemonwood	
\$	14,943.00	9/16/2009	Rasheed	MD JS DD	Dover	
\$	9,404.00	9/30/2009	Rasheed	JBMDJSDD	Cameron	731 from Marr for ins
\$	11,167.00	10/20/2009	Rasheed	JS	Lincoln	
	5,000.00	10/23/2009	Rasheed	JS		Loan
\$	41,485.00					
\$	867.00	10/27/2009	Rudy	-	Murphy San pablo	433 to Marr ins
\$	2,000.00	9/4/2009	Scott/Gallor	wJS	Avacado Brentwood	
•	400.00	7/46/2000	Cohection	MD	331 Madison Bay Point	46.
\$	460.00	7/16/2009	Sebastian	JS	64 Jimno	
\$	800.00	8/28/2009 9/23/2009	Sebastian	JS	Venice Drive	1248X2 Ins to George
\$	1,248.00	10/13/2009	Sebastian Sebastian	DD	Manor Walnut Creek	1240AZ IIIS to George
•	4 000 00	11/9/2009	Sebastian	DD	Dolores Ct Pinole	200 to George for ins
\$	1,600.00 480.00	11/23/2009	Sebastian	DD	Bayside Court	200 to George for ms
\$	The state of the s			DD	Cleopatra PI Hill	
\$	875.00	12/1/2009	Sebastian Sebastian	DD	Bonifacio	
\$	10,703.00	The state of the s		DD	Golden Hill Walnut Cre	a ek
\$	7,375.00	12/14/2009	Sebastian	טט	Golden Filli Wallut Old	SCK
\$	23,541.00					
\$	1,317.00	12/8/2009	Tom F	JS	Birchwood	
\$	911.00	11/18/2009		JS	Lonee Ct	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-044
Date Admitted:
By: ________(Deputy Clerk)

\$	1,220.00	8/25/2009	George	DD	1025 Tahiti Alameda	
\$	1,322.00	8/20/2009	George	JS	Christie Emeryville	
\$	1,500.00	8/18/2009	David Kling	MD	Santa Cruz Fairfield	
\$	13,276.00	8/6/2009	Kramer	JS+DD+MD	1565 77th ave Okld	includes Ins
	1,096.00	8/4/2009	Al	MD	1430 8th Street Okld	
\$	1,078.00	7/30/2009	Al	MD+JS	3215 Bona Oklad	1/2 to Bob K
\$ \$	1,700.00	7/20/2009	Danli	MD+DD	6422 Lupine Ct Newark	Perwin + Ruschin paid
	1,822.00	7/17/2009	Al	DD+JS	Darien	
\$	460.00	7/16/2009	Sebastian	MD	331 Madison Bay Point	
\$	466.00	7/13/2009	Al	MD	Navy Oakland	
\$	1,323.00	7/6/2009	AL	JS	Baffin Ave	
\$	3,000.00	7/1/2009	AL	MD+DD	1800 100th ave	875X2
\$	971.00	6/29/2009	Rasheed	JS	Lemonwood	
	744.00	6/26/2009	AL	MD+JS?	37 th ave Okld Gary pa	ys 1256 Al owes 744
\$ \$	1,050.00	6/22/2009	George	MD	2031 Orchard San Lear	
\$	1,750.00	5/12/2009	AL	M	1341 77th Ave	
\$	1,261.00	1/13/2009	Al	DD	Eagle Peak	tied in with Galloway
\$	1,000.00	11/19/2008	Giraudo	M	Janes Mill Valley	paid 2500
\$	2,500.00	11/17/2008	Giraudo	M	Garfield San Francisco	
	4,000.00	11/6/2008	Giraudo	M	De Haro SF	has paid 3000 of total
\$	3,000.00	9/16/2008	Giraudo	M	Georgetown SSF	
\$	2,000.00	9/2/2008	Giraudo	M	Carter	
\$	3,000.00	8/20/2008	Giraudo	M	Hillside	Ray Paid 1000
\$	8,000.00	8/4/2008	Al	JS	Grandview	Heloc Loan
\$	1,000.00	7/23/2008	Al	M + DD	Majestic	500 to MD 500 to DD
\$	2,000.00	7/14/2008	Giraudo	M	Northwood	
\$	9,770.00	6/18/2008	Al	M	Cardena Dublin	M + Js

December 14 2009

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-045
Date Admitted:

By: _____ (Deputy Clerk)

^{\$ 9,770.00}

^{\$ 45,040.00}

\$	7,375.00	12/14/2009	Sebastian	DD	Golden Hill Walnut Cree	ek
\$	3,774.00	12/8/2009	Marr	JS	Thrasher	
\$	2,400.00	12/8/2009	Marr	JS	Oregon	
\$	1,317.00	12/8/2009	Tom F	JS	Birchwood	
\$	440.00	12/7/2009			Buena Vista	
\$	5,250.00	12/2/2009			6th Street	owe BM 1,250
	5,250.00	12/2/2009		7.7	Happy Hollow Lafayette	
\$	2 650 00	12/2/2009	-		Blossom Way	2650
\$	2,650.00	12/1/2009	Sebastian		Cleopatra PI Hill	
\$	875.00 10,703.00	12/1/2009	Sebastian		Bonifacio	
\$	THE STATE OF THE STATE OF THE STATE OF			JS	Dover	
\$	604.00	11/25/2009	Gary Sebastian		Bayside Court	
\$	480.00		Al		Acalanes	Loan
\$	2,600.00	11/20/2009	45(75)	JS	Pierce Street	
\$	1,000.00	11/19/2009			E 34th	
\$	860.00	11/19/2009	George	JS		
\$	911.00	11/18/2009		JS	Lonee Ct	
\$	475.00	11/17/2009	Mike R	DD	Woodbridge	4466 to Brian for ins
\$	8,932.00	11/14/2009	Kramer	JS DD	61st street	
\$	862.00	11/12/2009	Al	JS	76th Ave	431 to BK for ins
\$	3,200.00	11/12/2009		JS	Andover Drive	account Differing
	7,400.00	11/12/2009	Marr	JS	Morris Way	2666 to BK for ins
\$	200.00	11/10/2009	Glenn	DD		
\$	1,633.00	11/10/2009	Marr	JS	Harrington	
\$	250.00	11/10/2009	Marr	JS	102nd ave	V-2000 - 200
\$	1,600.00	11/9/2009	Sebastian	DD	Dolores Ct Pinole	200 to George for ins
\$	1,946.00	11/6/2009	David M	JS	Xavier	1196 + 750
\$	3,642.00	11/4/2009	Barry	DD	Winward Rodeo	
		11/4/2009	Galloway	DD	Oneil Hercules	
\$	1,000.00	11/4/2009	Gary	JS	Paseo Grande	
\$	2,655.00	11/4/2009	Glenn	DD	Palo Alto PI Hill	
\$	20,500.00	10/28/2009	Gary	JS	Windsor San Leandro	
\$	867.00	10/27/2009	Rudy		Murphy San pablo	433 to Marr ins
\$	1,571.00	10/23/2009	A Part of the Part	MD	Seadrift	from Chuck JB paid
\$	5,000.00	10/23/2009		JS		Loan
\$	700.00	10/21/2009		DD	Alcosta	
\$	11,167.00	10/20/2009		JS	Lincoln	
*	11,101.00	10/13/2009		DD	Eagle Brentwood	
		10/13/2009		DD	Manor Walnut Creek	
2	415.00	10/10/2009			Meadowbrook	416 to Marr for ins
\$	3,382.00	10/5/2009	Brian M	MD JS	41 st	3382X2 Insurance
4	3,650.00	10/5/2009	Galloway	DD	Nob Hill	
Þ	AND SAC MARKET	10/3/2009	Alex	MDDDJS	Telegraph	487X3
9	1,461.00 9,404.00	9/30/2009	Rasheed	JBMDJSDD		731 from Marr for ins
9	950.00	9/25/2009	Juan Diaz	MD	Admiralty	
8	1,248.00	9/23/2009	Sebastian	JS	Venice Drive	1248X2 Ins to George
S	420.00	9/22/2009	Al	DD	Aculpulco	
\$	3,340.00	9/18/2009	Juan Diaz	MD JS DD	Arizona	1670 X 2
\$	14,943.00	9/16/2009	Rasheed	MD JS DD	Dover	
\$ 5 \$ 5 5 5 5 5 5 5 5	2,000.00	9/11/2009	Jim B	MD	Rimrock 3 K off set Se	eawind
\$	2,000.00	9/4/2009	Scott/Gallov	w JS	Avacado Brentwood	- 100
\$	800.00	8/28/2009	Sebastian	JS	64 Jimno	LIMITED STATES DISTRICT COURT
						UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA
						CR-14-00582 PJH
						Government Exhibit #: 102-046
						Date Admitted:
						By:(Deputy Clerk)

	49	49	69	69	69 (• •	69	69	69	69	69	69	69	()	69	69	4	49	40 0	9 69	69
do von	3,382.00	5,250,00	4,057.00	3,642.00	415.00	17,422.00	420.00	1,261.00	2,600.00	1,000.00	862.00	1,096.00	1.078.00	1,822.00	1,323.00	3,000.00	744.00	1,750.00	18,770.00	1,000.00	9,770.00
	10/5/2009	12/2/2009		10/13/2009	10/10/2009	5	9/22/2009	1/13/2009	11/20/2009	11/19/2009	11/12/2009	8/4/2009	7/30/2009	7/13/2009	7/6/2009	7/1/2009	6/26/2009	5/12/2009	8/4/2008	7/23/2008	6/18/2008
espire,	Brian M	Brad		Barry	Barry		≥	2	2	2	≥ :	A	A	22	A	A	A	<u>A</u>	≥	2	A
Morning fon ct	MD JS	હ		88	MODDA		DD	DD	S	SL	S	M	MD+.IS	DD+JS DM	SL	MD+DD	MD+JS?	2	S	M + DD	Z
Scot ones	41 st	6th Street AUA	The second secon	Eagle Brentwood	Meadowheat		Aculpulco	Eagle Peek	Acalanes	Pierce Street	76th Ave	1430 8th Street C	3215 Bono Oklo	Navy Oakland	Baffin Ave	1800 100th ave	37 th ave Okld o	1341 77th Ave	Grandview	Majestic	Cardena Dublin
		Aldurag-									OKIC		2			The second second	37 th ave Okld Gary pays 1256 Allowes 744				1
19.5 1,000 -	3382X2 Insurance	Owe BM 1,250 PA ib		416 to Marr for ins	487X3		LIED IN WITH GAILDWAY	Loan	-	431 to BK forins		1/2 to Bob K			0,000	CA528	wes 744		HelocLoan	500 to MD 500 to DD	+

NITED STATES DISTRICT COURT
RTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
vernment Exhibit #: 102-047

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D STATES DISTRICT COURT NN DISTRICT OF CALIFORNIA CR-14-00582 P.H ent Exhibit #: 102-048

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944.00	1,317.00	22,817.00	7,375.00	10,703.00	875.00	480.00	1,500.00		624.00	800.00	460.00
11/18/2009 ?	12/8/2009		12/14/2009 Sebastian	12/1/2009	12/1/2009	11/23/2009	11/9/2009	10/13/2009	9/23/2009	8/28/2009	7/16/2009
?	Tom F		Sebastian	Sebastian	Sebastian	Sebastian	Sebastian	Sebastian	Sebastian	Sebastian	Sebastian
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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-049
Date Admitted: (Deputy Clerk)

Insurance included

Insurance included

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1,240.00	2,000.00	440.00	2,655.00 200.00 2,855.00	860.00 4,800.00 1,050.00 9,252.00	1,322.00	20,500.00 1,000.00 3,200.00 604.00 25,304.00	3,650.00 2,655.00 6,083.00 12,388.00	1,946.00	1,500.00	1,700.00	5,748.00
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S	Jim B	Hilton	Glenn Glenn	George George	George	Gary Gary Gary Gary	Galloway Galloway Galloway	David M	David Kling	Danli	
Jody	MD	DO	88	MD JS	B &	<u>م</u> م م م	D D D	S	MD	MD+DD	
Glen Ellen		Buena Vista	Palo Alto PI Hill	E 34th Happy Hollow Lafayette 2031 Orchard San Leandro	Christie Emeryville	Windsor San Leandro Paseo Grande Andover Drive Dover	Nob Hill Oneil Hercules Coral Rodeo	Xavier Office on Druy	Santa Cruz Fairfield	6422 Lupine Ct Newark	,
UNITED STA				2350 to DD 2450 to JS Insurance included				1196 + 750		Perwin + Ruschin paid	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-050
Date Admitted:
By:_______(Deputy Clerk)

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2,366.00

12/15/2009 Brian M

S

Kitty Hawk

January 25 2010

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1/20/2010	12/15/2009	10/5/2009	1/25/2010		11/4/2009	10/13/2009	10/10/2009	10/2/2009		6/29/2009	1/21/2010	1/11/2010	7/30/2009	9/22/2009	1/13/2009	11/20/2009	11/19/2009	11/12/2009	8/4/2009	7/30/2009	7/17/2009	7/13/2009	7/6/2009	7/1/2009	6/26/2009	5/12/2009
Brain M	Brian M	Brian M	Brad		Barry	Barry	Barry	Alex		AL	A	AL	2	A	2	A	A	A	A	A	A	A	A	A	A	A
JS MD	S	ND JS	JS MD		DD	DD		MDDDJS		SL	JS MD JB	SL	RR	DD	DD	SL	JS	JS	MD	MD+JS	DD+JS	MD	SF	MD+DD	MD+JS?	×
63rd Ave	Kitty Hawk	41 st	142nd Ave		Winward Rodeo	Eagle Brentwood	Meadowbrook	Telegraph		Lemonwood	Cryer	E 17th	Bona	Aculpulco	Eagle Peek	Acalanes	Pierce Street	76th Ave	1430 8th Street Okld	3215 Bona Oklad	Darien	Navy Oakland	Baffin Ave	1800 100th ave	37 th ave Okld Gary pays 1256 Al owes 744	1341 77th Ave
940 + 7881		3382X2 Insurance	1856X2 Less \$630 To BM				416 to Marr for ins	487X3		per Rasheed	BK owes JS 497 for ins	1014 less 550 for ins to Al	1/2 of Rasheeds		tied in with Galloway	Loan		431 to BK for ins		1/2 to Bob K				875X2		

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CR-14-00:
Government Exhibit #,
Date Admitted:
By:

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-051

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	9/18/2009 9/25/2009	1/11/2010	9/11/2009	12/7/2009		11/10/2009	11/18/2009		6/22/2009	12/2/2009	11/19/2009	8/25/2009	8/20/2009		11/25/2009	11/12/2009	11/4/2009		9/4/2009	1/21/2010	1/6/2010	11/4/2009	10/5/2009	8/18/2009	7/20/2009
	Juan Diaz Juan Diaz	S	Jim B	Hilton		Glenn	Glenn		George	George	George	George	George		Gary	Gary	Gary		Galloway	Galloway	Galloway	Galloway	Galloway	David Kling	Danli
	MD JS DD	Jody	MD	DD		8 8	S		MD	DD JS	S	DD	S		S	ร	S		Sc	DD	DD	DD	DO	MD	MD+DD
	Arizona Adrmiral	Glen Ellen	rimpocat.	Buena Vista PAio 220		Palo Alto PI HIII	Lonee Ct		2031 Orchard San Leandro	Happy Hollow Lafayette	E 34th	1025 Tahiti Alameda	Christie Emeryville		Dover	Andover Drive	Paseo Grande		Avocado Brentwood	Willmington WC	Coral Rodeo	Oneil Hercules	Nob Hill	Santa Cruz Fairfield	6422 Lupine Ct Newark
NORTHERN DISTRICT OF CALIFORNIA CR-14-00582 PJH Government Exhibit #: 102-052 Date Admitted: By: (Deputy Clerk	1670 X 2 UNITED STATES DISTRICT COURT	per john's client							Insurance included	2350 to DD 2450 to JS										C Rock owes 2,125 for ins					Perwin + Ruschin paid
CALIFORNIA H 2-052 (Deputy Clerk)	T COURT																								

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	Sebastian Sebastian	Sebastian	Sahastian	Sebastian	Sebastian	Scott	Rudy		Mike R	Mike R		Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr		Kramer		Juan Diaz
	88	88	3 8	, w	MD	S			8	3		JS MD	MD	MD	S	S	S	S	S	S	S	S	S	S		JS DD		Md
	Bayside Court Cleopatra PI Hill	Dolores Ct Pinole	Manor Walnut Creek	Venice Drive	331 Madison Bay Point	Worthington Ct	Murphy San pablo		Woodbridge	Alcosta		Myrtle	5225 Lenore Livermore	Seadrift Collected for us from Chuck	Mahogany	Locust Street	Brookside Dr 666 for insurance included		Thrasher	Oregon	Blossom Way	Morris Way	Harrington	102nd ave		61st street		EXCEISION IN CEL IGHT
CR-14-00582 PJH	UNITED STATES DISTRICT COURT	Insurance included		Insurance included		5K paid	433 to Marr ins							from Chuck Jody paid				B Kramer owes 228		374 owed to BM for Ins		2666 to BK for ins			5600	4466-to Brian for ins		

102-053

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\$ 1,317.00	7,375.00 25,694.00
12/8/2009 Tom F	12/14/2009 S
Tom F	Sebastian
SL	88
Birchwood	Golden Hill Walnut Creek

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-054

Date Admitted: (Deputy Clerk)

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11		41,070.00	6,728.00	1,480.00	800.00	1,571.00	2,200.00	1,300.00	457.00	4,148.00	2,400.00	2,650.00	7,400.00	1,633.00	250.00
Insurances*** Maricopa 10 Murphy Dr 10 Alcosta 10 Meadowbrook10 Cameron 9/ Clipper 9/	Millstream Dewy Acalanes Woodview Frye Total	2/2/2010	1/26/2010	1/20/2010	1/21/2010	10/23/2009	1/18.20010	1/13/2010	12/14/2009	12/8/2009	12/8/2009	12/2/2009	11/12/2009	11/10/2009	11/10/2009
Dr I	w s eam	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr
Insurances*** Maricopa 10/26/09 Murphy Dr 10/27/09 Alcosta 10/21/09 Meadowbrook10/10/09 Cameron 9/30/09 Clipper 9/24/09	3,308 2,850 866 2,833 3,299 13,156	DD	S	JS MD	M	5 S	SF	Sr	SF	SF	SL	SL	SL	SL	SL
Hilton Rudy Mike R Barry Rasheed Powers		Shirley Dr Pl Hill	Augustine	Myrtle	Seadrit Collected for us from Chuck	Mahogany	Locust Street	Brookside Dr 666 for insurance included	Beaudry Ct	Thrasher	Oregon	Blossom Way	Morris Way	Harrington	102nd ave
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203 433 350 416 731				Hole	d for us fro			for insura							
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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-055

Date Admitted: (Deputy Clerk)

NDRE-MDeS-VP-000078

February 20 2010

	Proservice low				4623		
By: (Deputy	MACOON				2,000		
Date Admitted:	子を井まれ	-			:459		
82	townt				1300		
UNITED STATES DISTRICT COU	Broadway Ferr Insurance (Loug guy)	S	Brian M	2/5/2010	4,930.00	49	
	Mergan Okld	DD	Brian M	2/19/2010	3,000.00	69	
940	63rd Ave	JS MD	Brain M	1/20/2010	2,821.00	49	
040 +1881	Kitty Hawk	S	Brian M	12/15/2009	2,366.00	49	
3382X2 Insurance	4-94	MD JS	Brian M	10/5/2009	3,382.00	49	
1856X2 Less \$630 To BM (2715 \$-46)	142nd Ave	JS MD	Brad	1/25/2010	3,712.00	49	
					4,974.00	49	
	Winward Rodeo	DD	Barry	11/4/2009	3,642.00	49	
	Eagle Brentwood	DD	Barry	10/13/2009	917.00	€9	
416 to Marr for ins	Meadowbrook		Barry	10/10/2009	415.00	€	
487X3 (-1654 For Millstrum)	Telegraph	MDDDJS	Alex	10/2/2009 Alex	1,461.00	49	
		ì			22,871.00	49	
per l'adireca	Lemonwood	S	AL	6/29/2009	971.00	69	
Der Dacheed	Cryer	JS MD JB	2	1/21/2010	3,475.00	69	
BK owes IS 497 for ins	E 17th	S	AL	1/11/2010	464.00	€9	
101/ Jace 550 for ins to Al	Bona	RR	A	7/30/2009	539.00	€9	
10 of Dochoods	Aculpulco	DD	A	9/22/2009	420.00	€9	
tied in with Galloway	Eagle Peek	88	≥?	1/13/2009	1,261.00	() ()	
Loan	Acalanes	ה מ	2 2	11/19/2009	1,000.00	- 69	
5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	76th Ave	S	2	11/12/2009	862.00	69	
431 to BK for ins	1430 8th Street Okld	MD	2	8/4/2009	1,096.00	49	
1/2 10 800 7	3215 Bona Oklad	MD+JS	A	7/30/2009	1,078.00	69	
A TO to Book K	Darien	DD+JS	A	7/17/2009	1,822.00	G	
	Navy Oakland	MD	A	7/13/2009	466.00	€9	
	Baffin Ave	SF	A	7/6/2009	1,323.00	G	
276/9	1800 100th ave	MD+DD	Al	7/1/2009	3,000.00	()	
A = 1 = 1 = 1	37 th ave Okld Gary pays 1256 Al owes 744	MD+JS?	A	6/26/2009	744.00	69	
	1341 77th Ave	~	Al	5/12/2009	1,750.00	49	

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afayette 2350 to DD 2450 to JS Insurance included														ya.v.	id yara .	id 1/4/20
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1025 Tahiti Alameda	Christie Emeryville 1025 Tahiti Alameda	Christie Emeryville 1025 Tahiti Alameda	Millstream Christie Emeryville 1025 Tahiti Alameda	Dover Millstream Christie Emeryville 1025 Tahiti Alameda	Paseo Grande Andover Drive Dover Millstream Christie Emeryville 1025 Tahiti Alameda	Paseo Grande Andover Drive Dover Millstream Christie Emeryville 1025 Tahiti Alameda	Grande er Drive sam e Emeryville ahiti Alameda	Jiew San Ramon Dr Grande er Drive am ahiti Alameda	do Brentwood view San Ramon Dr Grande er Drive er Drive e Erneryville ahiti Alameda	ngton WC do Brentwood view San Ramon Dr Dr Grande er Drive er Drive ahiti Alameda	Rodeo ngton WC do Brentwood view San Ramon r Dr Grande er Drive sam ahiti Alameda	Rodeo ngton WC do Brentwood view San Ramon Dr Grande er Drive amiti Alameda	III Ilercules Parm Rodeo Rodeo Ington WC Ido Brentwood Ington WC Ido Brentwood Ido Bre	Broadway Terrace 1/4/3. Nob Hill Oneil Hercules Millstream Coral Rodeo Willmington WC Avocado Brentwood Woodview San Ramon Shirley Dr Paseo Grande Andover Drive Dover Millstream Christie Emeryville 1025 Tahiti Alameda	Santa Cruz Fairfield Broadway Terrace (14.79 . Nob Hill Oneil Hercules Millstream Coral Rodeo Willmington WC Avocado Brentwood Woodview San Ramon Shirley Dr Paseo Grande Andover Drive Dover Millstream Christie Emeryville 1025 Tahiti Alameda	Santa Cruz Fairfield Nob Hill Oneil Hercules Millstream Coral Rodeo Willmington WC Avocado Brentwood Woodview San Ramon Shirley Dr Paseo Grande Andover Drive Dover Millstream Christie Emeryville 1025 Tahiti Alameda
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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-057
Date Admitted: (Deputy Clerk)
By: (Deputy Clerk)

NORTHERN DISTRICT OF CALIFORNI CR-14-00582 PJH Government Exhibit #: 102-058 Date Admitted: (Deputy Cle)								
TAITO TOTATA OFTEN OFTEN TOTAL		Myrtle	JS MD	Marr	1/20/2010	1,480.00	49 4	
		5225 Lenore Livermore	N i	Marr	1/21/2010	800.00	6A 6	
from Chuck Jody paid	from C	Manogany Seadriff Collected for us from Chuck	N G	Marr	1/18/2010	7,453.00	A (A	
		Locust Street	S	Marr	1/18.20010	2,200.00	49	
		Brookside Dr 666 for insurance included	S	Marr	1/13/2010	1,300.00	69	
B Kramer owes 228	B Krar	Beaudry Ct	S	Marr	12/14/2009	457.00	69	
		Thrasher	SL	Marr	12/8/2009	4,148.00	49	
374 owed to BM for Ins	374 OV	Oregon	S	Marr	12/8/2009	2,400.00	en.	
		Blossom Way	S	Marr	12/2/2009	2,650.00	(A)	
2666 to BK for ins	2666 t	Morris Way	S	Marr	11/12/2009	7,400.00	69	
		Harrington	S	Marr	11/10/2009	1,633.00	€9	
		102nd ave	S	Marr	11/10/2009	250.00	€	
						26,193.00	49	
		Royal Court San Rafael	MD	Kramer	2/18/2010	3,000.00	()	
		Insurance from San Remo (Rasheed)	SF	Kramer	2/18/2010	1,800.00	€9	
		Aster Ave	JS+DD	Kramer	1/26/2009	1,394.00	€9	
		Beaudry insurance (Marr)	SL	Kramer	12/14/2009	457.00	€9	
100 0 mm		61st street Paio ila to no	JS DD	Kramer	11/14/2009	8,932.00	()	
7		Morris Way insurance (Marr)	Sc	Kramer	11/12/2009	(2,666.00)	()	
to suilletomen to	2 403	JS+DD+MD 4565 77th ave Okld	JS+DD+M	Kramer	8/6/2009	13,276.00	€9	
						7,290.00	49	
		Excelsior	Md	Juan Diaz	1/7/2010	3,000.00	49	
		Adrmiral	MD	Juan Diaz	9/25/2009	950.00	69	
X2	1670 X 2) Arizona	MD JS DD	Juan Diaz	9/18/2009	3,340.00	69	
per john's client	per joh	Glen Ellen	Jody	S	1/11/2010	1,240.00	49	
			MD	Jim B	9/11/2009	2,000.00	40	
Paid 220 on 2/12/10 / 1654 withharm)	Paid 2	Buena Vista	DD	Hilton	12/7/2009	440.00	49	
		Palo Alto PI Hill	88	Glenn	11/4/2009 11/10/2009	2,655.00 200.00 3,832.00	49 49 49	

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1,933.00	1,317.00	(1,417.00) 20,874.00	7,375.00	10,703.00	875.00	1,500.00	2,877.00	624.00	460.00	1,000.00	867.00	2,125.00 1,400.00 3, 525.00	3,600.00 3,600.00	700.00 475.00 1,175.00	6,728.00 600.00 1,500.00 (700.00) 41,870.00	
1.27/10	12/8/2009	12/2/2009	12/14/2009	12/1/2009	12/1/2009	11/9/2009	10/13/2009	9/23/2009	8/28/2009	11/18/2009	10/27/2009 Rudy	1/21/2010 2/17/2010	2/18/2010	10/21/2009	1/26/2010 2/2/2010 2/8/2010 2/17/2010	
Randy W	Tom F	Sebastian	Sebastian	Sebastian	Sebastian	Sebastian	Sebastian	Sebastian	Sebastian	Scott	Rudy	Rock	Rasheed	Mike R	Marr Marr Marr	in the second
MD	S	DD	8	88	8	3 8	00	S	JS M	S		88	S	88	DD DD S	
Diablo Novato	Birchwood	Woodview San Kamon	Golden Hill Walnut Creek	Bonifacio Millstream	Cleopatra PI Hill	Bayside Court	Manor Walnut Creek	Venice Drive	331 Madison Bay Point 64 Jimno	Worthington Ct	Murphy San pablo	Willmington drive Walnut Creek 304 Preakness Walnut Creek	San Remo Dr	Alcosta Woodbridge (- 1654	Augustine Shirley Dr PI Hill 1585 West Hayward 304 Preakness Walnut Creek ins (Rock)	B
		IIIsulance iilolacea	included included			Illocation illocation	insurance included	insurance included		5K paid	433 to Marr ins	700 to Marr ins		millstrom) papa with	we owe MG 300	
UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA CR-14-00582 PH Government Exhibit #: 102-059 Date Admitted:												way ceal)		+ 0 trict 31:110		

Date Admitted:

(Deputy Clerk)

NDRE-MDeS-VP-000488

March 6 2010

1717/2009 AI MD+US? 37 th ave OkId Gary pays 1256 AI owes 744 71/12009 AI MD+US? 37 th ave OkId Gary pays 1256 AI owes 744 71/12009 AI MD+US? 37 th ave OkId Gary pays 1256 AI owes 744 71/12009 AI MD MD MD MD MD MD MD+US MD MD MD+US MD MD MD+US MD MD+US MD MD MD+US MD MD MD+US MD MD+US MD MD MD MD MD+US MD MD MD MD MD MD MD M	UNITED STATES DISTRICT COU		Cana Ciaz i an Held					
17/10/2009 Al MD+JS? 37 th ave Oktd Gary pays 1256 Al owes 744			Santa Cruz Fairfield		David Kling			49
1742000 AI MD+JS? 37 th Ave 37 to Response 37 t	n paid	Perwin + Ruschir	6422 Lupine Ct Newark	MD+DD	Danli			49
0 6/26/2009 AI MD+JS? 37 th ave Okid Gary pays 1256 AI owes 744 0 7/1/12009 AI MD+JS? 37 th ave Okid Gary pays 1256 AI owes 744 0 7/1/12009 AI MD JS Baffin Ave 0 7/1/12009 AI MD DD+JS Darlen 0 7/30/2009 AI MD+JS 3215 Bona Oklad 0 8/4/2009 AI MD+JS 3215 Bona Oklad 0 8/4/2009 AI JS Acalanes 0 1/1/12/2009 AI JS Bona 0 1/1/12/2009 AI JS Cryer 0 1/1/2009 AI JS Bona 0 1/1		2425X2	Modesto Castro Valley	JS+DD	Brian M		4,850.00	49
0 6/28/2009 AI MD+JS? 37 th ave Okid Gary pays 1256 AI owes 744 0 7/1/2009 AI MD+DD 1800 100th ave 0 7/6/2009 AI MD+DD 1800 100th ave 0 7/6/2009 AI MD+DD 1800 100th ave 0 7/1/3/2009 AI JS Baffin Ave 0 7/1/3/2009 AI MD+JS 3215 Bona Oklad 1/2 to Bob K 0 7/1/3/2009 AI JS Pierce Street Okld 430 8th Street Okld 431 to BK for ins 0 1/1/3/2009 AI JS Acalanes 1/1/3/2009 AI JS Acalanes 1/1/3/2009 AI JS Acalanes 1/1/2009 AI JS Acalanes 1/1/2009 AI JS Bona Oklad 1/2 to Bob K 0 1/1/3/2009 AI JS Acalanes 1/2 of Rasheeds 1/2/2010 AL JS MD JB Cryer Bona 1/2 of Rasheeds 1/2/2010 AL JS MD JB Cryer BK owes JS 497 for ins 1/2/2009 Barry DD Meadowbrook Eagle Brentwood Winward Rodeo Winward Rodeo Winward Rodeo	30 To BN	1856X2 Less \$63	142nd Ave	JS MD	Brad		3,712.00	49
1347 77th Ave		416 to Marr for i	Meadowbrook Eagle Brentwood Winward Rodeo	DD	Barry Barry Barry	10/10/2009 10/13/2009 11/4/2009	415.00 917.00 3,642.00 4,974.00	***
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0 6/26/2009 AI MD+JS? 37 th ave Okld Gary pays 1256 AI owes 744 0 7/1/2009 AI MD+JS? 37 th ave Okld Gary pays 1256 AI owes 744 0 7/1/2009 AI MD+DD 1800 100th ave Baffin Ave 7/1/2009 AI MD Navy Oakland 0 7/17/2009 AI MD Navy Oakland 0 7/17/2009 AI MD+JS 3215 Bona Oklad 1/20/2009 AI MD+JS 3215 Bona Oklad 1/20/2009 AI JS 76th Ave 11/20/2009 AI JS Pierce Street 11/20/2009 AI JS Pierce Street 11/20/2009 AI JS Acalanes 1/13/2009 AI DD Eagle Peek 1/13/2009 AI DD Eagle Peek Bona 1/21/2010 AL JS E 17th 1/20/2009 AI JS MD JB Cryer 1/20/2009 AI JS MD JB A	7 for ins	per Rasheed	Lemonwood	S	A	6/29/2009	971.00	€9 €
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6/26/2009 AI MD+JS? 37 th ave Okld Gary pays 1256 AI owes 744 7/1/2009 AI MD+DD 1800 100th ave 7/1/2009 AI JS Baffin Ave 7/1/2009 AI MD Navy Oakland 7/17/2009 AI MD+JS 3215 Bona Oklad 8/4/2009 AI MD 13/2009 AI MD JS 7/20/2009 AI JS Fierce Street 11/20/2009 AI JS Acalanes 1/13/2009 AI DD Aculpulco Aculpulco 1/20/2009 AI DD Aculpulco	'o	1/2 of Rasheed	Bona	7	≥ ≥	1/11/2010	464.00	69 (
6/26/2009 AI MD+JS? 37 th ave Okld Gary pays 1256 AI owes 744 7/1/2009 AI MD+DD 1800 100th ave 7/13/2009 AI JS Baffin Ave 7/13/2009 AI MD Navy Oakland 7/17/2009 AI DD+JS Darien 7/30/2009 AI MD 1430 8th Street Okld 11/12/2009 AI JS Pierce Street 11/12/2009 AI JS Pierce Street 11/13/2009 AI JS Acalanes 1/13/2009 AI DD Fanle Deak 11/13/2009 AI JS Fanle Deak 11/13/2009 AI JS Fanle Deak 11/13/2009 AI DD Fanle Deak 11/13/2009 AI JS Acalanes	loway	tied in with Gall	Aculpulco	D	2	9/22/2009	420.00	n 41
6/26/2009 AI MD+JS? 37 th ave Okld Gary pays 1256 AI owes 744 7/1/2009 AI MD+DD 1800 100th ave 7/1/2009 AI JS Baffin Ave 7/17/2009 AI MD Navy Oakland 7/17/2009 AI MD+JS Darien 7/30/2009 AI MD+JS 3215 Bona Oklad 8/4/2009 AI MD 1430 8th Street Okld 11/19/2009 AI JS Pierce Street 431 to BK for ins		Loan	Acalanes Eagle Peek	B &	≥≥	1/13/2009	1,261.00	· •• •
6/26/2009 AI MD+JS? 37 th ave Okld Gary pays 1256 AI owes 744 7/1/2009 AI MD+DD 1800 100th ave 7/6/2009 AI JS Baffin Ave 7/13/2009 AI MD Navy Oakland 7/17/2009 AI DD+JS Darien 7/30/2009 AI MD+JS 3215 Bona Oklad 8/4/2009 AI MD 1430 8th Street Okld 11/12/2009 AI JS 76th Ave	ns	431 to BK for ir	Pierce Street	S		11/19/2009	1,000.00	o •
6/26/2009 AI MD+JS? 37 th ave Okld Gary pays 1256 AI owes 744 7/1/2009 AI MD+DD 1800 100th ave 7/1/2009 AI JS Baffin Ave 7/17/2009 AI MD Navy Oakland 7/17/2009 AI DD+JS Darien 7/30/2009 AI MD+JS 3215 Bona Oklad 1/2 to Bob K			76th Ave	S		11/12/2009	862.00	69
6/26/2009 AI MD+JS? 37 th ave Okld Gary pays 1256 AI owes 744 7/1/2009 AI MD+DD 1800 100th ave 7/6/2009 AI JS Baffin Ave 7/13/2009 AI MD Navy Oakland 7/17/2009 AI DD+JS Darien 7/30/2009 AI MD+IS 2245 Bar Oct.		1/2 to Bob K	1430 8th Street Out	MD	Δ	8/4/2009	1,096.00	€9
6/26/2009 AI MD+JS? 37 th ave Okid Gary pays 1256 AI owes 744 7/1/2009 AI MD+DD 1800 100th ave 7/6/2009 AI JS Baffin Ave 7/13/2009 AI MD Navy Oakland 7/17/2009 AI DD+JS Daries			2215 Bona Oklad	MD+JS	A	7/30/2009	1,078.00	4
6/26/2009 AI MD+JS? 37 th ave Okld Gary pays 1256 AI owes 744 7/1/2009 AI MD+DD 1800 100th ave 7/6/2009 AI JS Baffin Ave 7/13/2009 AI MD Navy Oakland			Darien	DD+Js	2	7/17/2009	1,822.00	69
6/26/2009 AI MD+JS? 37 th ave Okld Gary pays 1256 AI owes 744 7/1/2009 AI MD+DD 1800 100th ave 875X2	1		Navy Oakland	MD	A	7/13/2009	466.00	69
6/26/2009 AI MD+JS? 37 th ave Okld Gary pays 1256 AI owes 744	-	875X2	Baffin Ann	7	A	7/6/2009	1,323.00	69
6/26/2009 AI MD+ ISS 37 Th Ave	= 24rd	744	1800 100th Circle Gary pays 1256 Allowes	MD+DD	≥ :	7/1/2009	3,000.00	69
	4		1341 77th Ave	MD+ ICS	N.	6/26/2009	744.00	49

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-060

Date Admitted:

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440.00	977.00 2,655.00 200.00 3,832.00	15,000.00 18,000.00 36,000.00	1,322.00 1,220.00 860.00 4,800.00 (1,654.00) 1,050.00 7,598.00	\$ 3,650.00 \$ 2,655.00 \$ (2,904.00) \$ 6,083.00 \$ 11,500.00 \$ (3,833.00) \$ (3,833.00) \$ (3,833.00) \$ 1,000.00 \$ 1,000.00 \$ 3,200.00 \$ (3,403.00) \$ (3,403.00)
12/7/2009	11/18/2009 11/4/2009 11/10/2009	2/5/2010 3/3/2010 3/4/2010	8/20/2009 8/25/2009 11/19/2009 12/2/2009 12/5/2009 6/22/2009	10/5/2009 11/4/2009 12/15/2009 1/6/2010 1/21/2010 9/4/2009 12/2/2010 2/2/2010 11/4/2009 11/12/2009 11/12/2009 11/25/2010
Hilton	Glenn Glenn Glenn	Giraudo Giraudo Giraudo	George George George George George	Galloway Galloway Galloway Galloway Galloway Galloway Galloway Galloway Gary Gary Gary
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Buena Vista	Lonee Ct Palo Alto PI Hill	Reddy St San Fran S Moming Sun Mill Valley Cornelia Mill Valley	Christie Emeryville 1025 Tahiti Alameda E 34th Happy Hollow Lafayette Millstream 2031 Orchard San Leandro	Nob Hill Oneil Hercules Millstream Coral Rodeo Willmington WC Avocado Brentwood Woodview San Ramon Shirley Dr Paseo Grande Andover Drive Dover Millstream
Paid 220 on 2/12/10			2350 to DD 2450 to JS Insurance included	Issue

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-061

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	1,500.00	600.00	6,728.00	1,480.00	800.00	1,571.00	7,453.00	2,200.00	1,300.00	457.00	4,148.00	2,400.00	2,650.00	7,400.00	1,633.00	250.00	23,193.00	26,193.00	3,000.00	1,800.00	1,394.00	457.00	8,932.00	(2,666.00)	13,276.00	7,290.00	3,000.00	950.00	3,340.00	1,450.00	1,240.00	2,000.00
	2/8/2010	2/2/2010	1/26/2010	1/20/2010	1/21/2010	10/23/2009	1/18/2010	1/18.20010	1/13/2010	12/14/2009	12/8/2009	12/8/2009	12/2/2009	11/12/2009	11/10/2009	11/10/2009	U		2/18/2010	2/18/2010	1/26/2009	12/14/2009	11/14/2009	11/12/2009	8/6/2009		1/7/2010	9/25/2009	9/18/2009	2/25/2010	1/11/2010	9/11/2009
	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr	Marr			Kramer	Kramer	Kramer			-	Kramer		Juan Diaz	Juan Diaz	Juan Diaz	S	S	Jim B
	MD	00	S	JS MD	MD	MD	S	S	SF	S	SF	S	S	S	S	S			MO	S	JS+DD	S	JS DD	S	JS+DD+M		Md	MD	MD JS DD	Kahan	Jody	MD
	1585 West Hayward	Shirley Dr PI Hill	Augustine	Myrtle	5225 Lenore Livermore	Seadrift Collected for us from Chuck	Mahogany	Locust Street	Brookside Dr 666 for insurance included	Beaudry Ct	Thrasher	Oregon	Blossom Way	Morris Way	Harrington	102nd ave		old seminary	Royal Court San Bafael	Insurance from San Remo (Rasheed)	Aster Ave	urance (Marr)	1466 Punio	ce (Marr)	JS+DD+MD 1565 77th ave Okld Prince &		Excelsior	Adrmiral	Arizona	Bayberry	Gien Ellen	
NORTHERN DI CR Government Ex Date Admitted: By:		we owe MG 300			build from a series	from Chuck Jody paid				B Kramer owes 228	CIT OWED TO DIVIDI IIIS	374 owed to BM for Inc	FOOD SO DIVIDI IIIS	SARA to BK for inc								0	M 0 0		10 3403 owns to tour				1670 X 2		per john's client	
NORTHERN DISTRICT OF CALIFORNIA CR-14-00582 PJH Government Exhibit #: 102-062 Date Admitted: By: (Deputy Clerk)	UNITED STATES DISTRICT COURT																															

Page 34 of 39 Case 4:14-cr-00582-PJ Document 194-4 Filed 08/15/16 69 69 69 * \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ 59,749.00 20,874.00 15,000.00 (1,417.00)(3,403.00)1,000.00 1,612.00 1,933.00 10,703.00 3,525.00 3,600.00 3,257.00 1,317.00 7,375.00 1,400.00 2,125.00 4,100.00 2,877.00 1,500.00 800.00 467.00 867.00 (700.00)875.00 480.00 800.00 460.00 500.00 624.00 11/18/2009 10/27/2009 12/8/2009 11/9/2009 0/13/2009 9/23/2009 8/28/2009 2/17/2010 2/23/2010 2/18/2010 3/5/2010 2/24/2010 2/23/2010 2/23/2010 2/17/2010 2/14/2009 1/23/2009 7/16/2009 1/21/2010 3/4/2010 12/2/2009 12/1/2009 1.27/10 12/5/2009 12/1/2009 10,035 Rudy Tom F Scott Rock Pete Marr Randy W Rock Rasheed Marr Sebastian Sebastian Sebastain Sebastian Sebastian Sebastian Sebastian Rasheed Marr Marr Marr Sebastian Sebastian Sebastian Sebastian 25 TOP MD S 8888 98 Brsw 88 S S S S S S S S 3/2/10 Diablo Novato B street Beach Alameda Birchwood 64 Jimno 331 Madison Bay Point 304 Preakness Walnut Creek Corte Arboles Plsntn Favor qualifying 3062 W ruby Hills Plsntn E 18th Okld 102nd Ave Okld 304 Preakness Walnut Creek ins (Rock) Golden Hill Walnut Creek Millstream Cleopatra PI Hill **Bayside Court** Worthington Ct Pu io San Remo Dr Woodview San Ramon Bonifacio Dolores Ct Pinole Manor Walnut Creek Venice Drive Murphy San pablo Willmington drive Walnut Creek Vois tourstion 3/5/10 pris 8,000 1 7687 5K paid owe Brian M 1628 insurance included Insurance included insurance due (Galloway deal) not sure if this is Marr Insurance included 433 to Marr ins 700 to Marr ins 725 + 887 for ins from MM もって 69 9 milsbeam 3110110

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

CR-14-00582 PJH

Government Exhibit #: 102-063

Date Admitted: ______ (Deputy Clerk)

March 16 2010

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7/20/2009 Dani	3/1/2010	1/25/2010	10/2/2009	3/10/2010	1/11/2010	9/22/2009	11/12/2009		7/6/2009 7/13/2009 7/17/2009	5/12/2009 6/26/2009 7/1/2009
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77	(O, b.)									s 1256 Al owes 744
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UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA CR. 14-00582 PJH Government Exhibit #: 102-064 Date Admitted:	But of our offen (12)	His on Mix street Herwies	interest						17,775	2017
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UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA CR-14-00582 PJH Government Exhibit #: 102-065 Date Admitted:		3/16/10 mps (sometime) 3/25/10 = > 12.500.	2350 to DD 2450 to JS	(-2500) mion a.p)	(1932) + 3000 woodien	pressure. 2500 poplon -	

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	from Chuck Jody paid	B Kramer owes 228	2666 to BK for ins	5257/2 (isurance from Dave)	6,000 3/6/10 FAIO 100 SOUTH (Joe G))	1670 X 2	per john's client		Paid 220 on 2/12/10
UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORN CR-14-00882 PJH Government Exhibit #: 102-066 Date Admitted:	2710	to - Provinces	Too to see to						1654 willstown

UNITED STATES DISTR				Bonifacio	DO	Sebastian	8002/1/21	10,703.00	4	
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		nd afferd	Court	Bayside Court	8	Sebastian	11/23/2009	480.00	49	
		2000	Manor Walnut Creek	Manor W	DO	Sebastian	10/13/2009	2,622.00	()	
	Insurance included	200	rive	Venice Drive	S	Sebastian	9/23/2009	624.00	49	
				64 Jimno	S	Sebastian	8/28/2009	800.00	69	
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way deal)			Willmington drive Walnut Creek	Willming	38	Rock	1/21/2010	2,125.00	n (n	
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		5	13 Flemings Ct Sausalito	13 Flemi	MD	Osborne	3/8/2010	2,000.00	49	
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		Í	Vindara Lane San Ramon	Vindara I	S	Marr	3/10/2010	5,750.00	€9	
		3	3062 W ruby Hills Plantn	3062 W	S	Marr	3/4/2010	15,000.00	49	
m MM	725 + 887 for ins from MM		okld	E 18th Okld	S	Marr	2/24/2010	1,612.00	69	
			Jameda	Beach Alameda	MD	Marr	2/23/2010	800.00	€9	
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		reek ins (Rock)	304 Preakness Walnut Creek ins (Rock)	304 Prea	DD	Marr	2/17/2010	(700.00)	₩	
			1585 West Hayward	1585 We	MD	Marr	2/8/2010	1,500.00	()	
	we owe MG 300		Or PI Hill	Shirley Dr PI Hill	DD	Marr	2/2/2010	600.00	()	
			TO .	Augustine	S	Marr	1/26/2010	6,728.00	49	
3 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				Myrtle	JS MD	Marr	1/20/2010	1,480.00	69	
			5225 Lenore Livermore	5225 Ler	MD	Marr	1/21/2010	800.00	€9	

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-067
Date Admitted: ______(Deputy Clerk)

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1,933.00	1,317.00 12/8/2009 Tom F	(3,687.00) 7,375.00 (1,417.00) 18,835.00
1,933.00 1.27/10 Randy W MD	12/8/2009	(3,687.00) 12/5/2009 Sebastian 7,375.00 12/14/2009 Sebastian (1,417.00) 12/2/2009 Sebastian 18,835.00
Randy W	Tom F	Sebastian Sebastian
MD	S	888
Diablo Novato	Birchwood	Millstream Golden Hill Walnut Creek Woodview San Ramon
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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
CR-14-00582 PJH
Government Exhibit #: 102-068
Date Admitted: (Deputy Clerk)

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